

Partnership Technical Advisory Committee

2012-06-18 13:30:00.0

MetroCenter 1st Floor, AUDITORIUM 101-8th Street,
Oakland, CA 94607

Formerly the Partnership Finance, Partnership Planning and
Operation, and Partnership Legislative Committees

*This agenda was updated 2012-06-12 16:45:50.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Marcella Aranda,
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Chair

Ben Tripousis, City of San
Jose

Vice Chair

Bob Macaulay, STA

Staff Liaison

Kenneth Folan, MTC,
kfolan@mtc.ca.gov

1:30 p.m.

- [FINAL PTAC Jun 18 Pkt.pdf](#)

1. Introductions

2. Minutes of April 12, 2012 PTAC Meeting*

3. Partnership Reports:

Transit Finance Working Group*

- *The Transit Finance Working Group met on June 18, 2012.*

Presented by: Chair: Rob Thompson, Westcat

Local Streets and Roads Working Group

- *The Partnership Local Streets and Roads Working Group will meet on July 16, 2012.*

Presented by: Chair: Rick Marshall, County of Napa

Programming and Delivery Working Group

- *The Partnership Programming and Delivery Working Group will meet on July 16, 2012.*

Presented by: Chair: Sam Shelton, STA

4. Committee Member Reports

1:40 p.m.

DISCUSSION ITEMS

Legislative Report

5. *The Legislation Committee meets the 2nd Wednesday of each month. Updates on current legislation can be found online at: <http://www.mtc.ca.gov/legislation/>*

Presented by: Rebecca Long

Plan Bay Area: Environmental Impact Report (EIR) Scope and Alternatives*

- Staff will review the approach and scope of the programmatic EIR and present draft alternatives to be discussed and modified during the scoping process and later evaluated in the EIR.*
- 6.

Presented by: Ashley Nguyen

3:10 p.m.

INFORMATION ITEMS / OTHER BUSINESS

2011 TIP Revision Update*

7. *The current TIP and subsequent TIP Revisions are available online at: <http://www.mtc.ca.gov/funding/tip/2011/revisions.htm>.*

Presented by: Adam Crenshaw

8. Recommended Future Agenda Items

9. Public Comment

*******HANDOUTS*******

Next meeting

2012-07-16 13:30:00.0

MetroCenter

1st Floor, Auditorium

101-8th Street,

Oakland, CA 94607

* Agenda Items attached

** Agenda Items with attachments to be distributed at the meeting.

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